



AMERICAN UNIVERSITY OF RAS AL KHAIMAH BOARD OF TRUSTEES ACTIONS

Board of Trustees Meeting

8 March 2023

Summary Board Actions: Agenda Items

Item #	Agenda Item	Action			
		Approved	Deferred	Denied	Noted
1	Reinstatement of Covid Special Salary Cuts to Faculty and Staff	✓			
2	Board Academic Committee Report	✓			
3	Progress Report on Probation				✓
4	Faculty Staffing Report				✓
5	Board Executive Committee Report	✓			
6	Revised Account Creation and Termination Policy	✓			
7	Revised Purchase of University-owned Laptop and Mobile Policy	✓			
8	Report on moving Marketing to Provost Office	✓			
9	Report on enrollment compared to previous year				✓
10	Report on collection compared to previous year				✓
11	Report on number of faculty needed for students for each program				✓
12	Updates on Profitability Initiatives Action Plan and EY Action Plan				✓
13	Financial Implication of Faculty Promotion Policy				✓
14	Budget Transfers and Reallocation for the period 1 January to 10 February 2023	✓			
15	Gratuity Top Up	✓			
16	Management Financial Report				✓
17	AURAK Ranking Strategy	✓			
18	Budget Transfer from Savings of Personnel Budget to cover QS Ranking-related Requirements	✓			
19	President's Contract	✓			
20	AURAK IT Maturity Assessment				✓